BOARD OF PAROLE HEARINGS Executive Board Meeting – Open January 18, 2006

1515 K Street Executive Board Meeting Room Suite 550 Sacramento, CA 95814 1:30 p.m.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Board of Parole Hearings (BPH) Open Meeting Minutes: December 20, 2005
- IV. Introductions and Presentations
- V. Executive Officer's Report
- VI. Chief Legal Counsel
 - Lifer Backlog
 - Approval of 2006 Rulemaking Calendar
- VII. Comments regarding en banc cases Members of the audience may speak to the Board for a period not to exceed five (5) minutes
- VIII. Open Comment Comments are limited to 5 minutes. The Board will not consider comments about future parole hearings. Those comments should be sent to the prison where the inmate is housed so that they can be considered by the panel assigned to the case. Instructions on how to comment on parole hearings are located on the Board's internet page at www.bpt.ca.gov/default2.asp.
- IX. Commissioners adjourn for Closed Session

The decisions regarding Kelvin Evans, B-86808, Terrence Harris, D-93589, and Blake Taylor, E-10406, will be posted on the door of the 5th Floor Board Room immediately following the closed session and also on the BPH internet page at www.bpt.ca.gov/default2.asp.

(See reverse side for Closed Session information)

BOARD OF PAROLE HEARINGS

Executive Board Meeting – Closed (Immediately following the Open Meeting) January 18, 2006

DISCUSSION ITEMS:

I. Executive Officer – Dennis M. Kenneally

Approval of the Board of Parole Hearings **Closed Meeting** Minutes: December 20, 2005

II. Commissioners

A. EN BANC REVIEW

San Diego

Pursuant to Government Code Section 11126(c)(4):

EVANS, Kelvin
 County of commitment:
 San Diego

 HARRIS, Terrence
 County of commitment:
 San Francisco

 TAYLOR, Blake
 County of commitment: